SHEBOYGAN COUNTY RESOLUTION NO. 21 (2018/19)

Re: Authorizing UW-Extension Sheboygan County to Apply for a 2019/2020 Community Planning Grant

- **WHEREAS**, the Wisconsin Coastal Management Program (WCMP) provides funding each year for a variety of grant programs related to coastal resources including the preparation of community comprehensive plans or updates thereto, and
- WHEREAS, Sheboygan County, through its local UW-Extension Office, is an eligible applicant and would be able to fulfill any required obligations to receive the grant without negatively impacting the UW-Extension Office's budget, and
- **WHEREAS**, the Towns of Holland, Mosel, Sheboygan, and Sheboygan Falls adopted comprehensive plans under the standards of Wis. Stat. § 66.1001 in 2009 and are, therefore, required by statute to update said plans in 2019, and
- **WHEREAS**, the Town of Wilson completed its comprehensive plan update in 2017 and now seeks to implement one of the recommendations contained in said plan update, and
- WHEREAS, these five towns have worked extensively with UW-Extension Sheboygan County staff in the past on planning, land use, and zoning and have expressed an interest in once again partnering with UW-Extension Sheboygan County, and
- **WHEREAS**, approximately 20 miles of the eastern boundaries of these towns border Lake Michigan and include a variety of coastal resources and significant properties, including Amsterdam Dunes, that could benefit from a thorough planning update, and
- **WHEREAS**, it would be advantageous for UW-Extension Sheboygan County to submit an application to the WCMP to obtain financial support for plan preparation and implementation;
- **NOW, THEREFORE, BE IT RESOLVED** that the UW-Extension Sheboygan County Growth Management Educator is authorized to act on behalf of Sheboygan County to submit an application to the WCMP, sign documents as required, and take necessary action to undertake, direct, and complete the proposed project if awarded.

(The rest of this page intentionally left blank.)

BE IT FURTHER RESOLVED that UW-Extension Sheboygan County will comply with all local, state, and federal rules, regulations, and ordinances relating to this project and will meet any financial obligations required under this grant prior to the reimbursement of funds by the WCMP.

Fran Damn

Respectfully submitted this 6th day of November, 2018.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*

<u>r ran bamp</u>
Fran Damp, Chairperson
Keith Abler
Keith Abler, Vice-Chairperson
Henry Nelson
Henry Nelson, Secretary
James Baumgart
James Baumgart
Paul A. Gruber
Paul A. Gruber
Opposed to Introduction:

*County Board Members signing only

Adopted 12/18/2018